

**FRANKLIN COUNTY COUNCIL MEETING  
JULY 26, 2022 AT 7:00 P.M.  
COMMISSIONERS/COUNCIL MEETING ROOM, #203**

The Franklin County Council met in regular meeting on July 26, 2022, at 7:00 p.m. in the Commissioners/Council Meeting Room. Those present were Jeff Koch, President, Joe Gillespie, Carroll Lanning, Brian Patterson, Glen Bischoff and Karla Bauman, Auditor.

The meeting was called to order and pledge of allegiance was led by Jeff Koch. Mr. Koch also took roll call and a quorum was present.

**Old Business: June 28, 2022 Minutes: Motion to approve the June 28, 2022 minutes by Carroll Lanning, seconded by Glen Bischoff, all in favor, motion carried.**

**New Business:**

**John Palmer – ARPA Update:** Mr. Palmer came before council to request an additional appropriation for ARPA funds to be spent on several proposed projects. These have not had final approval by the Commissioners and the numbers are estimates at this time. He requested \$700,000.00 be appropriated for the following items:

Ambulance - \$100,000.00  
Metamora Sewer District - \$100,000.00 to \$200,000.00  
Animal Shelter - \$250,000.00  
Courthouse/Annex - \$50,000.00  
County Match for Public Transportation Vehicle - \$13,000.00

Council also discussed the radios that had been purchased for Metamora Fire Department. The invoice in the amount of \$6,289.35 needs to be paid, however, it cannot be paid with ARPA funds until the Metamora Fire Department registers for a Unique Entity ID#. Auditor Bauman suggested Council pay the invoice with their contingency funds to be paid back once the UEI# is obtained by Metamora Fire Department. **Motion to pay for the radios in the amount of \$6,289.35 from Council's contingency money subject to reimbursement from ARPA funds upon Metamora Fire Department obtaining their number by Joe Gillespie, seconded by Brian Patterson, all in favor, motion carried.**

**Reedy Financial Group - Invoice #8457: Motion to approve the Reedy Financial Group Invoice #8635 in the amount of \$3,961.33 by Joe Gillespie, seconded by Glen Bischoff, all in favor, motion carried.**

**Barada Law Office - Invoice #25868: Motion to approve the Barada Law Office invoice #25868 in the sum of \$203.00 by Glen Bischoff, seconded by Carroll Lanning, all in favor, motion carried.**

**Resolution 2022-19– Request for Additional Appropriation:** President Koch read Resolution 2022-18 requests for additional appropriations as follows:

Fund 4603 – Debt Bond Payment - \$189,260.00

Fund 100 – County General – Jail – Misc. Operating Supplies - \$20,000.00

**Motion to approve Resolution 2022-19 as presented by Joe Gillespie, seconded by Brian Patterson, all in favor, motion carried.**

**Resolution 2022-20 – Transfer of Funds:** President Koch read Resolution 2022-20 for transfer of funds as filed by departments for the transfer of funds from one major classification to another. **Motion to approve Resolution 2022-20 for transfer of funds by Brian Patterson, seconded by Carroll Lanning, all in favor, motion carried.**

**Interfund Transfer – Fund 4951 (INDOT) to Fund 9190 (Community Crossing Grant):** Auditor Bauman requested Council's permission to move \$285,000.00 from fund 4951 to fund 9190 as the county's match for the Community Crossings Grant. **Motion to allow the transfer of \$285,000.00 from 4951 to fund 9190 as the county's match by Carroll Lanning, seconded by Joe Gillespie, all in favor, motion carried.**

**School Resource Officer Agreement:** Motion to have the president sign the School Resource Officer Agreement by Brian Patterson, seconded by Glen Bischoff, all in favor, motion carried.

**Achieva Resources Request for Funds:** Councilmembers reviewed the request from Achieva Resources. **Motion to table until budget time by Carroll Lanning, seconded by Glen Bischoff, all in favor, motion carried.**

**2020 Bond Report:** Auditor Bauman brought to Council's attention that there remained \$213,104.63 of unused funds remaining. Council will decide in the near future what to use this money for. Auditor Bauman will advertise for appropriation.

**Sheriff Commissary Report:** Motion to accept the Commissary Report received by the Sheriff by Carroll Lanning, seconded by Joe Gillespie, all in favor, motion carried.

**Public Safety Requests:** President Koch acknowledged receipt of public safety requests from the following organizations:

1. Cedar Grove Fire Department - \$ 18,986.40
2. New Trenton Fire Department - \$ 25,000.00
3. Blooming Grove Fire Department - \$ 20,000.00
4. Drewersburg Fire Department - \$ 13,024.80
5. Eagle Fire Department – \$9,000.00
6. Brookville Fire Department – \$ 21,490.00
7. Laurel Fire Department – \$ 20,000.00
8. Metamora Fire Department – \$ 26,760.00
9. Franklin County EMS - \$ 500,000.00

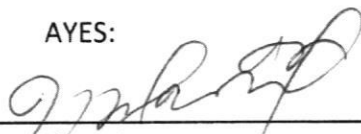
Council discussed the various requests and what amounts should be advertised for the public hearing in August. **Motion to advertise the requests as submitted by each entity by Joe Gillespie, seconded by Brian Patterson, all in favor, motion carried.**

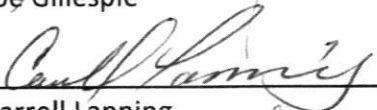
**Adjourn: Motion to adjourn by Carroll Lanning, seconded by Joe Gillespie, all in favor, motion carried.**

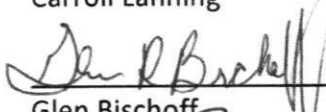
Others Present: Austin Jolliff, Eugena Monroe, Pete Cates, Jolene Beneker, John Palmer and Bridget Hayes

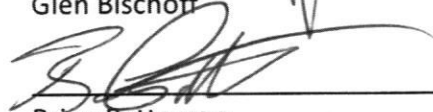
Minutes approved August 30, 2022.

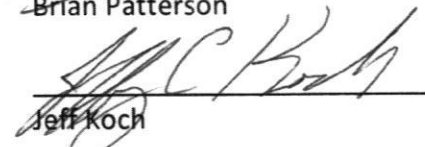
AYES:

  
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Joe Gillespie

  
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Carroll Lanning

  
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Glen Bischoff

  
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Brian Patterson

  
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Jeff Koch

NAYS:

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Joe Gillespie

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Carroll Lanning

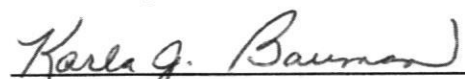
\_\_\_\_\_  
Glen Bischoff

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Brian Patterson

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Jeff Koch

(Absent from 7-26-2022 meeting: Joe Sizemore & Scott McDonough)

Attested By:

  
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Karla J. Bauman, Auditor